



Park & Recreation Advisory Board

Agenda
October 25, 2017

Hillside Community Center
1201 East Maddox
Fort Worth, TX 76104

3:00 Work Session

Proposed 2018 Bond Program Update – Park Projects

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on September 27, 2017
- IV. Oath of Office
- V. Election of Officers
 - A. Election of the Park & Recreation Advisory Board Chair
 - 1. Nominations for the Park & Recreation Advisory Board Chair
 - 2. Election of the Park & Recreation Advisory Board Chair to Serve During Fiscal Year 2018
 - B. Election of the Park & Recreation Advisory Board Vice-Chair
 - 1. Nominations for the Park & Recreation Advisory Board Vice-Chair
 - 2. Election of the Park & Recreation Advisory Board Vice-Chair to Serve During Fiscal Year 2018
- VI. Special Presentations and Introductions
 - A. Introduction of the Hillside Community Center Staff
 - B. Introduction of New Department Staff
 - C. Arbor Day Proclamation and Presentation of Tree City USA and Growth Awards

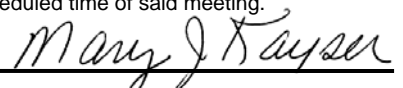
- VII. Information Items from Staff
 - A. Recommendation for the Proposed Standards of Care for Youth Programs in the City of Fort Worth for 2018
 - B. Report on the Alliance Park Master Plan Development Process
 - C. Recommendation for the Use of a Portion of Parkland at Northwest Community Park for Granting an Electrical Easement to Oncor
- VIII. Action Items
 - A. Endorse Recommendation for the Proposed Use of a Portion of Parkland at Rosen Park for the Installation of a Sanitary Sewer Service Line and Associated Infrastructure
 - B. Endorse Recommendation for the Proposed Use of a Portion of Parkland at Forest Park within the Fort Worth Zoo Boundaries for the Installation of a Sanitary Sewer Line, Storm Drain Infrastructure and Granting of an Electrical Easement to Oncor
 - C. Endorse Recommendation for the Renaming of Jefferson Davis Park to Parque Unidad/Unity Park
- IX. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events October 26, 2017 – November 30, 2017
 - C. Senior Citizen Program Update
 - D. Recent Department Developments
- X. Citizen Presentations
- XI. Board Member Liaison Reports on Individual Support Groups
- XII. Requests for Future Agenda Items
- XIII. Adjourn

The next regularly scheduled Park & Recreation Advisory Board Meeting is November 15, 2017, at the Deborah Beggs Moncrief Garden Center.

Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

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I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, October 20, 2017 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas